

REPORT OF THE COMMITTEE ON TECHNOLOGY

April 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Daley, Garcia, Goslin, Schneider and Silvestri (7)

Absent: Commissioners Butler and Steele (2)

Also Present: Commissioners Beavers and Suffredin; Greg Wass – Chief Information Officer, Cook County Bureau of Technology; Clem Balanoff – Deputy County Clerk; Jay Rutili – Special Assistant to the Cook County Sheriff

Ladies and Gentlemen:

Your Committee on Technology of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 20, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

312103 RUSH COMPUTER RENTALS (PROPOSED CONTRACT ADDENDUM). Transmitting a Communication, dated February 3, 2011 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No.08-41-343 with Rush Computer Rentals, Duluth, Georgia, for rental of computers used at Early Voting sites.

Reason: This extension is needed to expend the existing funds on this contract as we explore participating in a unified solution with the Cook County Purchasing Agent. Rush Computer Rental met the requirements for a Request For Proposal (RFP) issued in 2008, and have the qualifications and experience to perform the services requested. Approximately \$93,730.00 remains on this contract. The expiration date of the current contract is April 30, 2011.

Estimated Fiscal Impact: None. Contract extension: May 1, 2011 through April 30, 2012.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Technology on April 6, 2011.**

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Clem Balanoff, Deputy County Clerk, delivered an overview of Item 312103.

Greg Wass, Chief Information Officer, Cook County Bureau of Technology, stated for the record that he concurs with Item 312103.

Commissioner Silvestri moved approval of Item 312103, seconded by Vice Chairman Gorman. Commissioner Silvestri called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 312103

Yea:	Chairman Fritchey, Vice Chairman Gorman, Commissioners Daley, Goslin, Schneider and Silvestri (6)
No:	None (0)
Present:	None (0)
Absent:	Commissioners Butler, Garcia and Steele (3)
Divided:	None (0)

The motion to approve CARRIED.

312107 INTELLITECH CORPORATION (PROPOSED CONTRACT ADDENDUM). Transmitting a Communication, dated March 4, 2011 from Thomas J. Dart, Sheriff of Cook County by Alexis Herrera, Chief Financial Officer:

requesting authorization for the Purchasing Agent to extend from April 30, 2011 through July 31, 2011, Contract No. 08-41-287 with INTELLITECH CORPORATION, Poland, Ohio, for additional time for the implementation of the document scanning and cash processing phases of the Jail Management Project.

Reason: Intellitech Corporation was chosen based on the results of a Request for Proposal (RFP) for the installation and implementation of a new jail management information system. This extension will allow sufficient time to complete the document scanning and cash processing phases of this project. Approximately \$1,266,762.46 remains on this contract. The expiration date of the current contract is April 29, 2011.

Estimated Fiscal Impact: None. Contract extension: April 30, 2011 through July 31, 2011.

***Referred to the Committee on Technology on April 6, 2011.**

Jay Ratuli, Special Assistant to the Sheriff of Cook County, delivered remarks regarding Item 312107.

Mr. Wass, stated for the record that he concurs with Item 312107.

Commissioner Silvestri, seconded by Commissioner Garcia, moved the approval of Communication No. 312107. The motion carried.

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Chairman Fritchey asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 312103
Communication Number 312107

Approve
Approve

Respectfully submitted,
Committee on Technology



John A. Fritchey, Chairman

Attest:



Matthew B. DeLeon, Secretary

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.